

CITY COUNCIL
CITY OF WICHITA
K A N S A S

City Council Meeting
August 10, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation – Rev. Matthew Friesen, Hope Mennonite Church
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PRESENTATIONS

- Recognition of Visiting Russian Police Officers.
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NEW BUSINESS

1. Public Hearing and Tax Exemption Request – JR Custom Metal Products Inc. (District IV)

JR Custom Metal is requesting an Economic Development Tax Exemption in conjunction with an additional expansion of their current manufacturing facility at West Street and K-42 Highway.

RECOMMENDED ACTION: Close the public hearing; and grant the tax exemption requests.

- 1a. Resolution Authorizing the City Manager to Examine the Creation of a Municipal Electric Utility.

RECOMMENDED ACTION: Adopt the Resolution.

2. Public Hearing on 2000 Annual Operating Budget and Revisions to the 1999 Budget.

- a. 2000 Annual Operating Budget and Revisions to the 1999 Budget.
- b. Tax increment Financing District #1 - Gilbert and Mosely.
- c. Tax Increment Financing District #2 - North Industrial Corridor.

RECOMMENDED ACTION: Close the public hearing; approve the Budgets and amendments, the Joint Agreements with Sedgwick County, use of local Funds for Wichita State University; adopt the Budget Ordinances; and authorize the necessary signatures.

3. Capital Improvement Program.

It is proposed that the City Council approve the 2000-2009 Capital Improvement Program and authorize the 2000 and 2001 capital programs as part of the capital budgets.

RECOMMENDED ACTION: Approve the 2000-2009 Capital Improvement Program; and authorize projects scheduled for 2000-2001, subject to City Council approval.

4. Amendment of Charter Ordinance Pertaining to Bid Requirements.

The City Council will consider amending the bid requirements concerning performance bonds.

RECOMMENDED ACTION: Approve first reading of Charter Ordinance.

5. Proposed Improvements to Highway I-135.

Officials from the Kansas Department of Transportation will discuss proposed improvements to I-135, from 17th to 37th Streets.

RECOMMENDED ACTION: Receive and file.

(7:00 p.m.)

6. A99-10 - Annexation of Land Generally Located East of K-96 Highway, Between 21st Street North and 13th Street North.

On June 8, 1999, the City Council adopted a Resolution establishing August 10, 1999, 7:00 p.m., at the East Point Church of Christ, 747 N. 127th Street East, as the time and place for a public hearing to consider this annexation.

RECOMMENDED ACTION: Close the public hearing; approve the annexation; and adopt the Ordinance.

CITY COUNCIL AGENDA

7. Rescinding City Council Action Regarding 301 West 33rd Street South. (Requested by Council Member Lambke)

RECOMMENDED ACTION: Take appropriate action.

8. Board/Commission Appointments.

RECOMMENDED ACTION: Make the appointments.

9. Council Member Pisciotte and Spouse's Travel to Tlalnepantla, Mexico, September 14-19, 1999, for Official Visit to Wichita's Sister City.

RECOMMENDED ACTION: Approve the travel expenditures.

CONSENT AGENDA

10. Reports of the Board of Bids and Contracts Dated August 9, 1999.

RECOMMENDED ACTION: Receive and file the reports; approve the Contracts; and authorize the necessary signatures.

11. Applications for Licenses for Adult Entertainment Establishments/Services.

<u>New</u>	<u>Erotic Dance Studio</u>	
Anthonio Johnson	The Adult Playground	15019 ½ West Hwy 54
<u>New</u>	<u>Escort Service</u>	
Aric Crosby	Abby's Adult Entertainment	333 East English
<u>Renewal</u>	<u>Adult Entertainment</u>	
David A. Cherry	Kansas Video Corp dba Video Adventures	2726 North Amidon

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

12. Application for License to Retail Cereal Malt Beverages.

<u>Renewal</u>	<u>1999</u>	<u>(Consumption off Premises)</u>
Benjamin J. Schultz	T & E Oil Co., Inc.	3935 North Broadway

RECOMMENDED ACTION: Approve the license subject to Staff review and approval.

13. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

14. Preliminary Estimates:

- a. McLean Boulevard from Taft to Walnut, Phase IV - Sodding. (472-82586/706168/405170) Does not affect existing traffic. City Council approval date: 6/18/96. (District IV) - \$115,750.00
- b. 1999 Sanitary Sewer Rehabilitation Program, Phase D (468-83006/620265/669390) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I) - \$123,393.48
- c. Shadow Lakes from the east line of Tyler to the west line of Pepper Ridge; High Point/Shady Lane from the south line of Shadow Lakes to the west line of Pepper Ridge; High Point Court from the west line of High Point to and including the cul-de-sac, serving Lots 26, 27 and 28, Block 1, and; sidewalks be constructed on the south side of Shadow Lakes from Tyler to the west line of Pepper Ridge, and constructed on the east and north sides of High Point/Shady Lane from the south line of Shadow Lakes to the west line of Pepper Ridge to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler. (472-82833/765581/490692) Does not affect existing traffic. City Council approval date: 7/15/97. (District V) \$295,500.00
- d. West half of Lark from the south line of Park Glen Addition to the south line of Grand, and concrete sidewalk on the west side of Lark - north of Pawnee, west of Lark, Park Glen Addition; and Lark from the north line of Pawnee to the north line of Lot 7, Block 5 - north of Pawnee, west of Maize, Prairie Woods Second Addition. (472-82276/472-82936/764985/764977/490600/490599) Lark will be closed during construction. City Council approval date: 9/24/92, 4/14/98. (District V) \$201,600.00

RECOMMENDED ACTION: Approve and file.

15. Petitions for Public Improvements:

- a. Paving, sanitary sewer and water distribution systems to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street. (District VI)
- b. Paving, sanitary sewer and water distribution systems to serve Evergreen Addition - west of Maize, north of 21st Street. (District V)
- c. Sanitary sewer to serve part of Lot 5, Block 2, Mediterranean Plaza Addition - north of 29th Street North, east of Rock. (District II)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

16. Minutes of Advisory Boards/Commissions:

Board of Park Commissioners (Special Meeting), 6-28-99
Board of Park Commissioners, 7-12-99
Board of Code Standards and Appeals, 7-7-99
CPO Northeast Council 1, 7-26-99
CPO East Council 2, 7-12-99
CPO Southeast Council 4, 7-22-99
CPO Southwest Council 4, 7-22-99
CPO Northwest Council, 7-28-99
Commission on the Status of People with Disabilities, 6-30-99
Metropolitan Area Planning Commission (MAPC – Special Meeting), 7-8-99

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Metropolitan Area Planning Commission (MAPC), 4-29-99
Preservation Board, 6-14-99
Wichita Public Library, 7-20-99
Wichita-Sedgwick County Board of Health, 7-8-99
Wichita Traffic Commission, 4-19-99

RECOMMENDED ACTION: Receive and file.

17. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

18. Weapons Destruction.

RECOMMENDED ACTION: Receive and file the list of weapons.

19. Report on Claims Allowed July ,1999:

<u>Name of Claimant</u>	<u>Amount</u>
Southwestern Bell	\$275.35*
Clysta Alapai	\$113.90
Thad W. Keehn	\$29.99
Paul Ray	\$269.80
Joseph C. Wold	\$310.56
Connie Welch	\$127.41
Southwestern Bell	\$207.39
Kansas Gas Service	\$601.87
B. E. Dientsbach	\$47.66**

*This claim was denied in March, 1999; re-reviewed and allowed 7/20/99.

**No money paid out by the city; his water bill to be credited.

RECOMMENDED ACTION: Approve and file.

20. Agreements/Contracts:

- a. Widening and reconstructing Pawnee from Rock Road to Webb Road. (District II)
- b. Widening and reconstructing Webb Road, from Pawnee to Harry. (District II)
- c. Design services for Forest Lakes West Addition - north of 29th Street North, east of Tyler. (District V)
- d. Design services for water distribution system - south of Maple, west of 135th Street West. (District V)

Item #20 Continued

- e. Supplemental Design services for Pawnee, Rock Road to Webb; Webb, Pawnee to Harry. (District II)
- f. Design services for Lateral 88, Main 1, Southwest Interceptor Sewer - along Broadway, north of MacArthur. (District III)
- g. Design/build services for Cowskin Interceptor Sewer - sanitary sewer along the east bank of Cowskin Creek, north of Kellogg. (District V)
- h. Central, Big Ditch to Woodchuck. (District V)
- i. Center of Hope - emergency shelter.

RECOMMENDED ACTION: Approve the Agreements/Contracts; and authorize the necessary signatures.

21. Change Order - Wichita Transit, Maintenance Facility Construction. (District I)

RECOMMENDATION: Approve the change order.

22. Budget Adjustment - Property Management.

RECOMMENDED ACTION: Approve the budget adjustment.

23. Transfer of Funds – Water and Sewer Department.

RECOMMENDED ACTION: Approve the transfer of funds.

24. Capital Projects – Wichita Airport Authority:

- a. Jabara apron and taxiways.
- b. High voltage cable replacement.
- c. Equipment-glycol storage area.

RECOMMENDED ACTION: Adopt the Supplemental Resolutions.

25. Helicopter Engine - Police Department.

RECOMMENDED ACTION: Approve the purchase; and authorize the necessary signatures.

26. Street Improvement - Wichita, Dewey to Lewis. (District I)

RECOMMENDED ACTION: Approve the project; approve first reading of the Ordinance; and authorize the Staff Screening and Selection Committee to select a design engineer.

27. Acquisition of 537 South Main and East Bank Opportunity Purchase. (District I)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

28. A 99-24 Amending Resolution.

The Resolution amends Resolution No. R-99-295 and establishes a public hearing date on October 12, 1999, at the Heartsprings Conference Center, 8700 East 29th North, Wichita, Kansas.

RECOMMENDED ACTION: Adopt the Resolution.

29. Second Reading Ordinance: (First read August 3, 1999)

- a. DR 99-3 - proposed amendments to the Unified Zoning Code concerning minimum lot size requirements in certain rural zoning districts and other “clean up” amendments.
- b. Acquisition of property N/E Tyler Road/K-42.

RECOMMENDED ACTION: Adopt the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Item

*30. Street Improvement Agreement for L/S 1005 Located on Bunker Hill Drive, North of 31st Street South. (District III)

Staff Recommendation: Approve the agreement.

RECOMMENDED ACTION: Approve the agreement; and authorize the necessary signatures.

31. CU-526 - Request for Conditional Use to Allow Correctional Placement Residence on One Acre, Located North of Central and West of Chautauqua. (District I)

MAPC Recommendation: Deny the request.

CPO Recommendation: Deny.

Staff Recommendation: Deny the request.

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and deny the Conditional Use request; OR
2. Return the application to the MAPC for reconsideration.

32. A 99-14 - Request the Annexation of Property Generally Located at Approximately ½ Mile West of Meridian Avenue and ¼ Mile North of 55th Street South to the City of Wichita, Kansas. (District IV)

RECOMMENDED ACTION: Approve the annexation request and first reading of the Ordinance.

Adjournment

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